

PROXY FORM



CDS account no.:	
No. of shares held:	
Email address:	
Contact no.:	

BINASAT COMMUNICATIONS BERHAD

Registration No: 201701008491 (1222656-D)
(Incorporated in Malaysia)

*I/We, (full name in block), _____

*NRIC No./ Passport No./ Registration No. _____

of (full address) _____

being a *member/ members of BINASAT COMMUNICATIONS BERHAD, hereby appoint:

Name of Proxy (Full Name)	NRIC/ Passport/ Registration No.	Proportion of Shareholding (Refer to Note 4)	
		No. of Shares	%
Full Address			
Contact no.			
Email Address			

*and/or failing him/her,

Name of Proxy (Full Name)	NRIC/ Passport/ Registration No.	Proportion of Shareholding (Refer to Note 4)	
		No. of Shares	%
Full Address			
Contact no.			
Email Address			

*or failing him/ her, the Chairman of the Meeting as *my/ our proxy to participate and vote for *me/ us and on *my/ our behalf at the Extraordinary General Meeting which will be conducted as a fully virtual meeting through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities via the online meeting platform at <https://web.vote2u.my> (Domain Registration No. with MYNIC: D6A471702) provided by Agmo Digital Solutions Sdn. Bhd. on Wednesday, 30 November 2022 at 11:00 a.m. or immediately following the conclusion or adjournment (as the case may be) of the Sixth Annual General Meeting of the Company scheduled to be held on the same day at 10:00 a.m., whichever is later, and to vote as indicated below in respect of the following resolution:

Ordinary Resolution	For	Against
Proposed Free Warrants Issue		

(Please indicate with an "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

* strike out whichever is not applicable.

Dated this _____ day of _____ 2022

.....
*Signature/Common Seal of member(s)



Fold this flap for sealing

NOTES:-

1. The EGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using RPV facilities provided by Agmo Digital Solutions Sdn. Bhd. through its Vote2U Online website at <https://web.vote2u.my>.

Please refer to the Administrative Guide for the EGM for the procedures to register, participate and vote remotely through the RPV facilities.

2. The conduct of the fully virtual EGM is in compliance with Section 327 of the Companies Act 2016 and the provisions of the Constitution of the Company. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online meeting platform is located in Malaysia and all meeting participants including Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.
3. A member of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy or proxies to attend and vote in his/her stead via RPV facilities. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
4. A member may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the member shall specify the proportion of his shareholding to be represented by each proxy.
5. Where a member of the Company is an exempt authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**") which is exempted from compliance with provisions of subsection 25A(1) of SICDA.

Then fold here

AFFIX
STAMP

Binasat Communications Berhad
Registration No. 201701008491 (1222656-D)

c/o Boardroom Corporate Services Sdn Bhd
12th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan

1st fold here

6. An instrument appointing a proxy must be in writing under the hand of the appointer or his/her attorney is duly authorised and in the case of corporation shall be either under its common seal or under the hand of an officer or attorney duly authorised.
7. In respect of deposited securities, only members whose names appear in the Record of Depositors on 17 November 2022 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
8. The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the EGM:-

(a) In Hardcopy Form

The Proxy Form or the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, shall be deposited at the registered office of the Company, at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

(b) By Electronic Means

The Proxy Form shall be electronically submitted via email at the Poll Administrator's email address at vote2u@agmostudio.com.

9. Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by way of poll.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the EGM dated 15 November 2022.